NAVAJO COUNTY BOARD OF SUPERVISORS' MINUTES Thursday, October 17, 2014

**SPECIAL MEETING **

PRESENT: Jesse Thompson, Chairman is present. Jonathan M. Nez, Supervisor; Dawnafe Whitesinger, Supervisor; and David Tenney, Supervisor were present telephonically.

9:00 a.m. Call to Order: Chairman Thompson called the meeting to order.

SHERIFF: Consideration and possible approval of contract with Bureau of Indian Affairs, Office of Justice Services for housing of adult BIA inmates; Sheriff KC Clark provided an overview of the contract. He indicated that the contract duration is for up to 5 years. Supervisor Tenney expressed his appreciation for the hard work and dedication of the Sheriff's office for their persistence with this contract. Supervisor Whitesinger and Supervisor Nez also expressed their gratification to those who worked on this effort. James Jayne expressed appreciation to Sheriff Clark and his team. Chairman Thompson expressed appreciation to Sheriff Clark. Supervisor Tenney made a motion to approve the contract with the Bureau of Indian Affairs, Office of Justice Services for housing of adult BIA inmates; motion seconded by Supervisor Nez. Vote unanimous approving the motion.

<u>ADJOURN</u>: At 9:12 a.m. **Supervisor Tenney** made a motion to adjourn; motion seconded by **Supervisor Whitesinger**. Vote unanimous approving the motion.

DATED: October 28, 2014

APPROVED:

Jesse Thompson, Chairman

Hory Kompron

Navajo County Board of Supervisors

ATTEST:

Melissa W. Buckley, Clerk

Melissa W. Buckley

Navajo County Board of Supervisors